



MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

**REGULAR AGENDA
CITY OF SOUTH TUCSON
TUESDAY, DECEMBER 15, 2020 6:00 P.M.**

SPECIAL MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held in the City of South Tucson Council Chambers, as permitted under Arizona law. Special precautions will be undertaken that will include:

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. A separate meeting room within City Hall will be equipped to allow a limited number of persons listen the meeting in that location. Social distancing practices will also be used within this separate meeting room in order to protect public health.

This meeting will not include any items that will involve time set aside for public comments. In recognition of the current public health emergency, members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON. A recording of the Council meeting will be posted on the City's website within three working days of the Council meeting.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE MAYOR AND COUNCIL ARE TRANSPARENT AND CONDUCTED OPENLY.

**MAYOR AND COUNCIL CHAMBERS
1601 SOUTH 6TH AVENUE, SOUTH TUCSON, ARIZONA**

***TENTATIVE AGENDA**

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 MISSION STATEMENT
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES:

DECEMBER 1, 2020 - REGULAR MEETING

- 06 MAYOR AND COUNCIL MEMBERS:
- REPORTS OF CURRENT EVENTS
 - FUTURE AGENDA ITEMS
- 07 CITY MANAGER AND DEPARTMENT HEADS:
REPORTS TO MAYOR AND COUNCIL
- Finance Report
 - RTA Projects/Contracts
 - Housing CFP Budget and Reporting Progress
- 08 DISCUSSION AND DIRECTION REGARDING EMPLOYEE HOLIDAY BONUS
- 09 RESOLUTION NO. 20-30 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE MASTER SERVICES AGREEMENT FOR ENVIRONMENTAL SERVICES ("AGREEMENT") BETWEEN THE CITY OF SOUTH TUCSON ("CITY") AND AECOM TECHNICAL SERVICES, INC. ("AECOM") TO ADMINISTER THE 2020 U.S. ENVIRONMENTAL PROTECTION AGENCY ("EPA") BROWNFIELDS GRANT
- 10 ADJOURNMENT

**Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.*